

# N.E.ELECTRONICS LIMITED

**Regd. Off.:** HOUSE No.36,S.C.ROAD BYLANE-3,ATHGAON PUKURIPAR,GUWAHATI-781001 CIN: L32203AS1983PLC002082  
**Corp. Off.:** 21/7, SAHAPUR COLONY, GROUND FLOOR, KOLKATA – 700053  
Web site: [neelectronics.co.in](http://neelectronics.co.in)  
E-mail ID: [ne\\_electronic@yahoo.co.in](mailto:ne_electronic@yahoo.co.in)  
Phone No.: +91 9163513015

October 17, 2024

Head- Listing & Compliance  
Metropolitan Stock Exchange of India Ltd.  
(MSEI)  
Vibgyor Towers, 4th floor,  
Plot No C 62, G - Block,  
Opp. Trident Hotel,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 098

Dear Sir/Madam,

**Sub.: Reconciliation of Share Capital Audit Report for the Quarter ended September 30, 2024.**

Pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the requisite certificate for the quarter ended September 30, 2024.

Kindly take the same on your records.

Thanking you,  
Yours faithfully,

**FOR N. E. ELECTRONICS LIMITED**

SANDIP  
KUMAR  
SINGH

Digitally signed  
by SANDIP  
KUMAR SINGH  
Date: 2024.10.17  
13:31:01 +05'30'

**(SANDIP KUMAR SINGH)**

**Director**

**DIN: 08443518**



|    |  |     |
|----|--|-----|
| 18 | Register of members is updated (Yes/No)  | Yes |
| 19 | Reference of previous quarter with regards to excess dematerialized shares, if any.                            | Nil |
| 20 | Has the company resolved the matter mentioned in Point No.19 above in the current quarter? If not, reason why? | N.A |

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

| Total No. of demat requests   | No. of requests | No. of shares | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed                     | Nil             | Nil           | Nil               |
| Confirmed after 21 days       | Nil             | Nil           | Nil               |
| Pending for more than 21 days | Nil             | Nil           | Nil               |

22. Name, Address, Telephone & Fax No. of the Compliance Officer of the Company.

Mr. Vijay Kumar Chowdhury  
Company Secretary & Compliance Officer  
Contact No.: +91-8240057570  
Email Id: ne\_electronic@yahoo.co.in  
Date of Appointment: 16.12.2019  
Address: House No.36, S.C. Road Bylane-3, Athgaon Pukuripar, Guwahati-781001

23. Name, Address, Tel. & Fax No., Regn. no. of the certifying PCS

Aakash Goel, Proprietor  
G Aakash & Associates  
Company Secretaries  
Office Address: 1878, H.B.C., Sector-13,  
17 Panipat, Haryana-132103  
Tel. :9991264017  
COP No. : 21629

24. Appointment of common agency for shares Registry work

**ABS Consultant Private Limited**

“Stephen House”, Room No. 99, 6<sup>th</sup> Floor, 4, B.B.D. Bag (East), Kolkata- 700001

25. Any other detail that the auditor may like to Provide (e.g. BIFR company, delisting)

NIL

Place: Panipat  
Dated: October 17, 2024

For G Aakash & Associates  
Company Secretaries

**AAKASH GOEL**

**Aakash Goel  
(Prop.)**

**M. No.: A57213**

**CP No.: 21629**

**UDIN: A057213F001598456**

Digitally signed by AAKASH GOEL  
DN: cn=Aakash Goel, o=G Aakash & Associates, ou=Company Secretaries, email=Aakash.Goel@absconsultant.com, c=IN  
Date: 2024.10.17 12:39:18 +05'30'